

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

UNITED STATES OF AMERICA *ex rel.* CABOT SQUARE  
LLC,

Plaintiff,

v.

FULCRUM CAPITAL HOLDINGS LLC,  
MATTHEW HAMILTON, TIMOTHY HARRIGAN,  
FONDACO SGR S.P.A., COMPAGNIA DI SAN  
PAOLO, and CARAC,

Defendants.

18 Civ. 9160 (VEC)

UNITED STATES OF AMERICA,

Plaintiff-Intervenor,

v.

FULCRUM CAPITAL HOLDINGS LLC,

Defendant.

**JUDGMENT**

Upon the consent of plaintiff the United States of America and defendant Fulcrum Capital Holdings LLC (“Fulcrum”), it is hereby

ORDERED, ADJUDGED and DECREED: that plaintiff the United States of America is awarded judgment in the amount of \$2,511,084 against Fulcrum as well as post-judgment interest at the rate of 12% per annum compounded daily.

SO ORDERED.



10/3/2023

HON. VALERIE CAPRONI  
UNITED STATES DISTRICT JUDGE